

**DODGE COUNTY JOINT EXECUTIVE COMMITTEE AND TAXATION COMMITTEE
AND DODGE COUNTY EXECUTIVE COMMITTEE**

March 3, 2014, 8:00 A.M.

FIRST FLOOR, AUDITORIUM – ROOMS H and I

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The Joint meeting was called to order by Dodge County Executive Committee Chairman, Russell Kottke, at 8:00 a.m.

Members present from the Executive Committee: Bischoff, Borchardt, Frohling, David, Johnson, Kottke, and Miller.

Members present from the Taxation Committee: Nelson, Berres, and Marose.

Members absent and excused from the Executive Committee: None.

Member absent and excused from the Taxation Committee: Layman.

Others present: County Treasurer Patti Hilker, County Administrator Jim Mielke, Emergency Management Director Amy B. Nehls, Emergency Management Deputy Director Joseph M. Meagher, County Clerk Karen Gibson, Deputy County Clerk Christine Kjornes, Corporation Counsel John Corey, Human Services and Health Director Janet Wimmer, Sheriff Patricia Ninmann, and Trista Pruett, Reporter, *Daily Citizen* Newspaper.

The Committees discussed the Resolution that had been postponed at the January 21, 2014 County Board meeting, regarding Settling in Full with Other Taxing Jurisdictions for Special Charges and Assessments. County Treasurer Patti Hilker distributed to the members of the Committees documents that she prepared and that set forth the amounts of special assessments and special charges that have remained unpaid during various, selected one-year periods of time. Corporation Counsel John Corey distributed a new Resolution regarding settling in full with other taxing jurisdictions for special charges and special assessments. There was discussion by members of the Executive Committee and the Taxation Committee. Motion by Frohling, 2nd by Miller, of the Executive Committee, to approve and forward to the County Board for consideration at its March 18, 2014 meeting, a Resolution regarding settling in full with other taxing jurisdictions for special charges and special assessments, and to establish a deadline of June 1, 2014 for the municipalities named in that Resolution to make and enter into a Contract/Agreement with Dodge County, Wisconsin. Motion carried. Motion by Berres, 2nd by Nelson, of the Taxation Committee, to approve and forward to the County Board for consideration at its March 18, 2014 meeting, a Resolution regarding settling in full with other taxing jurisdictions for special charges and special assessments, and to establish a deadline of June 1, 2014 for the municipalities named in that Resolution to make and enter into a Contract/Agreement with Dodge County, Wisconsin. Motion carried.

At 8:53 a.m., the Taxation Committee left the joint meeting of the Executive Committee and Taxation Committee, to conduct and attend a separate meeting of the Taxation Committee.

The Executive Committee meeting continued as follows:

Motion by Borchardt, 2nd by Frohling to approve the February 3, 2014 minutes as presented. Motion carried.

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Human Services and Health Director Janet Wimmer provided an oral report to the Committee regarding changing the status of the Psychiatrist/Clinical Director position in the Human Services and Health Department Outpatient Mental Health Clinic from independent contractor to employee. Ms. Wimmer distributed a document to Committee members for their information and review regarding the rationale for this proposed change of status and the fiscal impact of this change of status. Ms. Wimmer reported that this change of status will have no fiscal impact on the 2014 Budget.

Ms. Gibson reviewed agenda items for the Tuesday, March 18, 2014 County Board meeting. Ms. Gibson reported that the agenda will include Resolutions from Supervisor Adelmeyer to amend the Town of Theresa Zoning Ordinance, Supervisor Berres to amend the Town of Portland Zoning Ordinance, Supervisor Caine to amend the Town of Clyman Zoning Ordinance, the Executive Committee, the Human Resources and Labor Negotiations Committee, the Human Services and Health Board, the Planning, Development and Parks Committee, Reports from the Planning, Development and Parks Committee, and the Resolution regarding settling in full with other taxing jurisdictions for special charges and special assessments that had been postponed at the January 21, 2014 County Board meeting.

The Committee reviewed and discussed the County Board Rules of Order. It was the consensus of the Committee to authorize and direct Corporation Counsel John Corey to draft a resolution to make changes to the County Board Rules of Order and to present the resolution to the Executive Committee at its April 7, 2014 meeting.

Motion by David, 2nd by Frohling to approve and forward to the County Board for consideration at its March 18, 2014 meeting, a Resolution to establish the salary for the Dodge County Board Chairman during the period of time commencing on March 18, 2014, and ending on March 18, 2016. Motion carried.

Administrator Mielke reported to the Committee that there are no new claims against Dodge County at the present time, but that on February 20, 2014 the operator of a Dodge County Highway Department snowplow truck was involved in an incident that caused damage to another vehicle.

Sheriff Patricia Ninmann provided an oral report to the Committee regarding the Dodge County Open House that is scheduled to take place on Saturday, May 17, 2014 from 10:00 a.m. to 2:00 p.m. Sheriff Ninmann reported that tours of county buildings by members of the general public will be scheduled every 30 minutes, transportation to and from the various, selected county buildings will be provided to members of the general public, and the Open House will allow members of the general public to learn more about the duties and responsibilities of Dodge County and its officers and employees.

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Corporation Counsel John Corey provided an oral update to the Committee regarding the proposed sale of the Office Building located at 143 E. Center Street, in the City of Juneau. Mr. Corey reported that he is in the process of compiling information about the Office Building that he will submit to Wisconsin Surplus Online Auction for placement on the website of Wisconsin Surplus Online Auction.

Mr. Corey reported that a new Certified Survey Map for the Office Building has been approved by the Common Council of the City of Juneau, it was necessary to correct the previous Certified Survey Map for the Office Building because of an error, the Office Building and a small parcel of land surrounding it will be listed on the Wisconsin Surplus Online Auction website from March 24, 2014 until April 21, 2014 at 11:00 a.m.

Motion by Johnson, 2nd by Miller to approve and forward to the County Board for consideration at its March 18, 2014 meeting, a Resolution to approve a new Certified Survey Map for the Office Building. Motion carried.

Mr. Corey provided an oral report to the Committee regarding an offer to purchase vacant real estate owned by Dodge County. Mr. Corey reported that on February 26, 2014 Wayne Sormrud submitted to Mr. Corey an Offer to Purchase Vacant Real Estate. It was the consensus of the Committee to direct Mr. Corey to draft a counter offer and to submit the counter offer to Wayne Sormrud.

Emergency Management Director Amy Nehls provided an oral update to the Committee regarding the status of contract negotiations by and between Dodge County and AT&T regarding a proposal by AT&T to co-locate radio communications equipment on the Juneau radio communications tower. Ms. Nehls reported that on February 27, 2014 Emergency Management Deputy Director Joe Meagher, Assistant Corporation Counsel Zev Kianovsky, and Administrator Jim Mielke conferred by telephone with legal counsel for AT&T, and AT&T has requested to self insure, rather than to purchase policies of insurance. Mr. Corey recommended that he and Emergency Management Deputy Director Joe Meagher, Assistant Corporation Counsel Zev Kianovsky, and Administrator Jim Mielke consult with Pam Queoff, Account Executive of M3 Insurance Solutions, with regard to the request by AT&T to self insure.

Ms. Nehls provided a brief oral update to the Committee regarding the status of contract negotiations by and between Dodge County and Bertram Wireless regarding a proposal by Bertram Wireless to co-locate radio communications equipment on the Ashippun radio communications tower. Ms. Nehls further reported that she has not received any communication from Netwurx, and that Bertram Wireless is making applications for licenses to place and operate radio communications equipment at the Ashippun radio communications tower site.

Ms. Nehls provided an oral update to the Committee regarding a Simulcast grant. Ms. Nehls reported that during the week of March 3, 2014 consulting engineers will survey each of the eight radio communications tower sites used by Dodge County, on which simulcast equipment to be purchased with Simulcast grant funds, will be located, in order to gain and compile information the

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consulting engineers have deemed necessary to complete bid specifications, and that the deadline for closing the Simulcast grant is July 31, 2014.

Ms. Nehls provided an oral update to the Committee regarding the local propane shortage. Ms. Nehls reported that the Dodge County Human Services and Health Department has provided financial assistance to purchase propane to several individuals at a total cost of \$2,364.34.

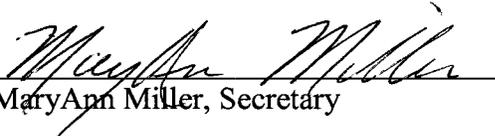
Ms. Nehls provided an oral report to the Committee regarding the Childcare Emergency Management Planning Training to be held on Saturday, March 8, 2014, in the Administration Building located at 127 E. Oak Street, Juneau, Wisconsin.

Supervisor Miller asked if Dodge County has an emergency evacuation plan in place in the event of an emergency during a County Board meeting. Mr. Mielke explained that discussions are ongoing regarding this topic.

Chairman Kottke suggested that a list of the goals of the Executive Committee be discussed at the Executive Committee meeting to be held on April 7, 2014.

Meeting adjourned at 10:32 a.m. by the order of the Chairman.

The next regular meeting is scheduled for Monday, **April 7, 2014 at 8:00 a.m.**


MaryAnn Miller, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.